



**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT
21st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 31, 2021**

I, Muhammad Zaki Munawar, Company Secretary of WorldCall Telecom Limited ("The Company") do hereby solemnly certify that the following resolutions were passed by the shareholders of the company in their 21st Annual General Meeting held on 31st July 2021.

Quote:

1. The Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended 31 December, 2020 together with notes forming part thereof, Director's Report, Auditor's and the Chairman's Review Report thereon & ancillary matters thereto, produced at the meeting, be and are hereby received, adopted and approved.
2. Messrs. Nasir Javaid Maqsood Imran - Chartered Accountants, the retiring auditors, being eligible and as recommended by the Board are re appointed as "Statutory Auditors" of the Company for the year ending December 31, 2021 and to hold office till conclusion of the next Annual General Meeting with no change in their current remuneration.

Unquote

For and on behalf of **WorldCall Telecom Limited**

Muhammad Zaki Munawar
Company Secretary

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